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BOE UPDATES STATE'S TOP 250 LIST OF SALES AND USE TAX DEBTORS

Public Disclosure Aimed at Reducing Tax Gap

The State Board of Equalization (BOE) today updated the online list of the top sales tax debtors at www.boe.ca.gov. The BOE replaced eleven names on its list of debtors with new delinquencies with a total of \$8.17 million in sales tax owed.

Since January 1, 2007, the BOE is mandated by state law to post a list of the largest 250 delinquencies of more than \$100,000 in tax after notifying the debtors that their tax liabilities will be disclosed to the public. The taxpayers identified to be listed are notified 30 days before their information is posted.

Since the inception of this program, nine taxpayers, whose account balances represent a total of \$5.4 million in sales and use tax, have come forward to take care of their debts: six through payment agreements and three by making payments in full. The list, updated quarterly, currently includes \$283.54 million in liabilities. Tax liabilities under appeal, litigation, or bankruptcy proceedings are not included. Below is a list of eleven newly added businesses with the largest delinquent sales and use tax accounts.

	Doing Business As		<u>Liability</u>
Registered Business Name	<u>(DBA)</u>	<u>City/State</u>	Amount Due
ROLANDO ANTONIO GUERRA		SAN PEDRO, CA	\$2,118,241.80
SHAUKAT MAREDIA	CIGARETTE KING	SUGAR LAND, TX	\$1,258,726.54
CIRO EDMUNDO LINCK	J.M. AUTO SALES	LOS ANGELES, CA	\$836,501.90
MATTHEW ALOYSIUS VALENTINE		HOT SPRINGS, AZ	\$821,310.56
CHELINI AND UERLING, INC	THE CAR STORE	SAN DIEGO, CA	\$491,928.83
JOYCE MENKE		CLEAR LAKE, IA	\$479,297.16
HAYAT CAR RENTAL SYSTEMS, INC.		SAN JOSE, CA	\$456,003.33
TAM TO NGUYEN		CORAL SPRINGS, FL	\$459,125.37
PAUL ANDREW MONEA		CANTON, OH	\$456,714.03
JADCO CHEMICAL	CHEMLOGIS	TUALATIN, OR	\$432,767.50
RONALD M. KILLEN	FAMILY BOAT CENTER	BIG BEAR LAKE, CA	\$363,158.27
TOTAL			\$8,173,775.29

For a complete list of the top 250 sales tax debtors, visit: http://www.boe.ca.gov/cgi-bin/deliq.cgi

The five-member State Board of Equalization (BOE) is a publicly elected tax board. The BOE collects nearly \$53 billion annually in taxes and fees supporting state and local government services. It hears business tax appeals, acts as the appellate body for franchise and personal income tax appeals, and serves a significant role in the assessment and administration of property taxes.

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